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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, November 22, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
-

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, November 1, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, December 6, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

APPEALS:

- D. Appeal of rejection of Homestead Exemption for Karen York, 5121 Webster St, Omaha, NE 68132. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)
- E. Appeal of rejection of Homestead Exemption for Amy Hamtak, 4880 S. 51 St, Omaha, NE 68117. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)

RESOLUTIONS:

- F. 2022 New Application for FULL Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC#</u>	<u>Owner Name</u>	<u>Explanation</u>
22187	Gabriel Nyewe	Basement square foot inaccurately entered
22188	Gabriel Nyewe	Basement square foot inaccurately entered
22189	Vanessa Rivers	Land value change was not properly applied to entire neighborhood
22190	Vanessa Rivers	Land value change was not properly applied to entire neighborhood

- H. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
22191	Tiffany Hutcherson	Needs value for 2022
22192	Linda Hutcherson	Needs value for 2022
22193	Jemyn Properties LLC	Needs value for 2022
22194	Lincoln Residences LLC	Needs value for 2022
22195	Los Leones LLC	Needs full value for 2022
22196	Omaha 3 Investments LLC	Needs value for 2022
22197	Shaunielles Investments & Services	Needs value for 2022
22198	USA Builders LLC	Needs value for 2022
22199	Jesse Wicks etal	Needs value for 2022

- I. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amend returns, clerical error or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- J. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status. The form for the vehicle, a 2006 Toyota Sienna (last eight of VIN 6S432295), was sent in after the submission deadline had passed. (Treasurer's Office) [\(See Attached\)](#)
- K. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, October 11, 2022. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections.

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, November 1, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 29, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution to amend the Grant Street Group, Inc. contract for Electronic Payment Services to include E-Check Validation Services and to provide services to the Douglas County Sheriff's Office. The amendment also extends the term of the contract. (Amy Wyman, Douglas County Treasurer's Office) ***(Held over from Tuesday, November 1, 2022, meeting.)*** [\(See Attached\)](#)
- B. Special Designated Liquor License Approval Report (November, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- C. Approve agreement between Douglas County and the Administrative Office of the Courts and Probation, an office of the Nebraska Supreme Court, for the Douglas County Young Adult Court. This agreement will provide three Probation employees to assist with the operation of the Problem-Solving Court program. (Budgeted) (Tony Clowe, Douglas County Attorney's Office) [\(See Attached\)](#)
- D. Resolution to re-appoint Commissioner Mary Ann Borgeson to the Nebraska Association of County Officials Board of Directors. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- E. Resolution to approve and accept 2022 Emergency Management Performance Grant. (Budgeted) (Paul W. Johnson, Emergency Management) [\(See Attached\)](#)
- F. The Douglas County Sheriff's Office is requesting approval to renew a Services Agreement with Sarpy County. (R. Justin Aumann, Sheriff's Office) [\(See Attached\)](#)

- G. Resolution to approve “Taxes Stricken from Tax List (77-1738)” (Treasurer) [\(See Attached\)](#)
- H. Annual Report on Distress Warrants issued. (Amy Wyman, Douglas County Treasurer’s Office) [\(See Attached\)](#)
- I. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- J. The Douglas County Engineer, requests approval of the following:
1. Land Survey Corner Preservation Master Agreement with the Nebraska Dept. of Transportation for survey corners impacted by road projects within or on the County’s boundaries. [\(See Attached\)](#)
 2. Traffic Control Devices in the Stone Ridge Subdivision S.I.D. 492. [\(See Attached\)](#)
 3. Speed Limit (30 MPH) – 66th Street, North of Northern Hills Drive. [\(See Attached\)](#)
 4. Traffic Control Devices in the Glenmoor and Turnbridge Additions S.I.D. 530. [\(See Attached\)](#)
 5. Traffic Control Devices in the Saddlebrook Addition S.I.D. 446. [\(See Attached\)](#)
 6. Right of Way Acquisition, Warranty Deed (\$35,010.00) Permanent Easement (\$3,150.00) and Temporary Easement (\$12,670.00) Tracts 2, 3 & 5 County Project C-28(441) State Street Improvements, 147th St. to 153rd St. (\$50,830.00 – Budgeted) [\(See Attached\)](#)
- K. Resolution authorizing the Board of Commissioners Chair to accept the agreement for the Calendar Year 2023 Douglas County Protection Order Portal Assistance Grant. (\$109,600 – Not Budgeted) (Lisa Daubman, Douglas County Administration) [\(See Attached\)](#)
- L. Acceptance of a grant from the Nebraska State Patrol to fund the “Douglas County Protection Order Portal Assistance” Program. (\$41,173.44 – Not budgeted) (Lisa Daubman, Douglas County Administration) [\(See Attached\)](#)
- M. Appointment of Brenda Council from District 3 to the Advisory Council for the Community-Based Juvenile Services Grant Program as required by the Grant Program Standard Operating Procedures Manual. (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- N. Resolution to approve “Demand for Refunds.” (\$9,358.11 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- O. Resolution to approve an Agreement with Kelley Plucker, LLC for lobbying services. (\$70,452 in 2023, \$72,565.56 – 2024, \$72,565.56 – 2025, \$72,742.52 – 2026, \$74,742.52 – 2027 – Budgeted) (Diane Carlson, County Administration) [\(See Attached\)](#)
- P. Dr. Lindsey Huse, Health Department Director, requests approval of the following:
1. Agreement from the Nebraska Department of Health & Human Services, Division of Public Health, Office of Community Health regarding an increase capacity for accreditation through 09-30-2023. (\$10,500.00 – Budgeted) [\(See Attached\)](#)
 2. Agreement with the University of Nebraska Medical Center for student clinical affiliation for three years through 08-25-2025. (Budgeted) [\(See Attached\)](#)
 3. Agreement with Elkhorn Public Schools, Metro Interagency Coordinating Council (MICC) regarding the Early Development Network and screenings at WIC clinics through 08-31-2023. (\$1,173.83 – Budgeted) [\(See Attached\)](#)

4. Agreement with Bellevue Public Schools, Metro Interagency Coordinating Council (MICC) regarding the Early Development Network and screenings at WIC clinics through 08-31-2023. (\$1,167.53 – Budgeted) [\(See Attached\)](#)
 5. Agreement with Nebraska Department of Health & Human Services, Division of Public Health, Drug Overdose Prevention program regarding renewal of the Overdose to Action (OD2A) for an Overdose Fatality Review (OFR) Team through 08-31-2023. (\$50,000.00 – Budgeted) [\(See Attached\)](#)
 6. Agreement with Millard Public Schools, Metro Interagency Coordinating Council (MICC) regarding the Early Development Network and screenings at WIC clinics through 08-31-2023. (\$2,860.31 – Budgeted) [\(See Attached\)](#)
 7. Agreement with Omaha Public Schools, Metro Interagency Coordinating Council (MICC) regarding the early Development Network and screening at WIC clinics through 08-31-2023. (\$6,192.36 – Budgeted) [\(See Attached\)](#)
 8. Agreement with Educational Service Unit No. 3 (ESU 3) Metro Interagency Coordinating Council (MICC) regarding the Early Development Network and screenings at WIC clinics through 08-31-2023. (\$2,168.09 – Budgeted) [\(See Attached\)](#)
 9. Agreement with Papillion – La Vista Co Public Schools, Metro Interagency Coordinating Council (MICC) regarding the Early Development Network and screenings at WIC clinics through 08-31-2023. (\$1,447.56 – Budgeted) [\(See Attached\)](#)
 10. Agreement with Coalition Rx regarding the Drug Overdose program for prevention services 08-31-2023. (\$22,250.00 – Budgeted) [\(See Attached\)](#)
 11. Agreement with Westside Community Schools, Metro Interagency Coordinating Council (MICC) regarding the Early Development Network and screenings at WIC clinics through 08-31-2023 (\$722.32 – Budgeted) [\(See Attached\)](#)
 12. First Amendment with Jade R. Rogers regarding Kresge Foundation's Equity in COVID-19 Resources grant for a no cost extension through 11-30-2022. (\$15,000.00 – Budgeted) [\(See Attached\)](#)
- Q. Set Public Hearing date for **Tuesday, December 6, 2022, at 9:00 a.m.** for:
1. Class # C-125359 License (Beer, Wine, Distilled Spirits, On and Off Sale) for HIDEWAY LOUNGE LLC, dba HIDEWAY LOUNGE, 3030 S 203rd St STE 3, Omaha, NE 68130, and Manager Application for Brian S Shoup, 1706 N 206th, Elkhorn, NE 68022. [\(See Attached\)](#)
 2. Class # AB-125324 License (Beer, On and Off Sale) for Zipline Brewing Co LLC dba Zipline Brewing Co, 3808 S 203rd Plz, Ste 100, Omaha, NE 68130, and Manager Application for Marcus A Powers, 6640 Everett St., Lincoln, NE 68506. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Charlene Pierce** worked for the Douglas County Treasurer's Department for 18 years. (Karen Buche, Civil Service/H/R) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Ronald Urbach** worked for the Douglas County Health Department for 32 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- C. Recognition of the following County Employee retired: **Gabriela Ortiz** worked for the Douglas County Health Department for 18 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. DEI Action Plan summary and program budget proposal. (Marisa Hattab, County Administration) [\(See Attached\)](#)
- B. Presentation by Veta Jeffery, President and CEO of the Greater Omaha Chamber - "Greater Omaha Chamber Moving Forward." (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- C. Presentation highlighting Operation Green Light. (Commissioner Mary Ann Borgeson, Benson Elmore and Leia Baez) [\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (September, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
3. ARPA Funding: Approval of Resolution authorizing the award of \$250,000 to The Simple Foundation to create a "Safe Place to Play and Learn" for refugee/immigrant families and under-served communities in North Omaha. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
4. ARPA Funding: Approval of a Resolution authorizing the supplemental award of \$24,613 a year for three years (total of \$73,839) to ReConnect, Inc. to complete the funding of the operations of a day reporting program to provide a continuum of care for youth who struggle with behavioral issues associated with mental health. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
5. ARPA Funding: Approval of Resolution authorizing the award of \$50,000 to the non-profit Nebraska Center for Workforce Development and Education to assist in funding the construction of The Nebraska Museum of Industry and Labor which will be devoted to the history of Nebraska's workforce and serve as a catalyst for economic development and job creation in Douglas County. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

6. Resolution authorizing Douglas County to enter into an agreement with Flatwater Strategies, LLC to administer an ARPA recovery program for small locally-owned restaurants in Douglas County. (Commissioner James Cavanaugh)
[\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Douglas County Juvenile Justice Update. (Commissioner Chris Rodgers)
[\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. Other legislation
3. Approve Medical Stop Loss Proposal Renewing coverage with HM Life Insurance Company. (\$560,482 – Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Thursday, November 24, and Friday, November 25, 2022, in observance of Thanksgiving.

The Douglas County Board of Commissioners will NOT meet on Tuesday, November 29, 2022. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, December 6, 2022, at 9:00 a.m.

The last scheduled meeting in 2022 for the Douglas County Board of Commissioners will be held on Tuesday, December 20, 2022, at 9:00 a.m.

The first scheduled meeting in 2023 of the Douglas County Board of Commissioners will be held on Tuesday, January 10, 2023, at 9:00 a.m.

NOVEMBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			

DECEMBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27 No Board Meeting	28	29	30	31

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of November, 2022.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, November 22, 2022 - 2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/82763184246?pwd=cjlvUWNROW5jaytJNEILT0ZmOUkzZz09>

Meeting ID: 827 6318 4246 Passcode: 803418

- OR -

Dial 312 626 6799

Meeting ID: 827 6318 4246 Passcode: 803418

AGENDA

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascountyne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Annual non-union cost of living increases
2. Discuss 2023 legislative priorities

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

Notice of Committee Meeting 2022 HR Comm

Web Site: www.douglascounty-ne.gov